

Item _____

Moved by: _____

Prepared by: Rebecca Good

Seconded by: _____

Reviewed by: Craig E. Willis

RESOLUTION AWARDING COUNTY FUNDS FROM THE FY 2017
OPERATING BUDGET IN THE AMOUNT OF \$10,000.00 TO BOBBY
LANIER FARM PARK , INC., A CHARITABLE ORGANIZATION.
SPONSORED BY COMMISSIONER MARK BILLINGSLEY AND
COMMISSIONER GEORGE CHISM.

WHEREAS, Pursuant to the Community Enhancement Program Resolution (Agenda Item No. 24) passed on August 1, 2016 (the "CEP Resolution"), the Shelby County Board of Commissioners created a Community Enhancement Program and established policies and guidelines for the appropriation and disbursement of County funds to governmental entities and non-profit civic and charitable organizations meeting certain criteria, as set forth therein; and

WHEREAS, Said CEP Resolution provides that all grant appropriations pursuant to the Community Enhancement Program shall promote the general welfare of the residents of Shelby County and shall only be available to support public safety activities, cultural activities, community development activities, as well as County and municipal infrastructure improvements within Shelby County; and

WHEREAS, Said Resolution provides that community enhancement grant proceeds must be used for one (1) or more of the following purposes: programs, services, operating costs, equipment, construction, renovation and maintenance projects within Shelby County; and

WHEREAS, Said Resolution provides that such grants shall be approved to specific entities by resolution of the County Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That funds from the FY2017 Operating Budget are hereby allocated and awarded to Bobby Lanier Farm Park, Inc. in the amount of \$10,000.00 as a grant listed in Exhibit A hereto for the projects detailed in the attached plan of services for the grant.

BE IT FURTHER RESOLVED, That said grant proceeds must promote the general welfare of the residents of Shelby County and support public safety activities, cultural activities, community development activities, as well as County and municipal infrastructure improvements, and must be used for one (1) or more of the following purposes: programs, services, operating costs, equipment, construction, renovation and maintenance projects within Shelby County.

BE IT FURTHER RESOLVED, That the Office of the Chief Administrative Officer shall prepare and execute a grant contract with the specific entities designated herein within thirty (30) days of the grantee's compliance with the grant awarding conditions set forth in the CEP Resolution.

BE IT FURTHER RESOLVED, That payment of grant funds shall be made as provided by the CEP Resolution and the grant contract.

BE IT FURTHER RESOLVED, That the Mayor and the Director of Administration and Finance are hereby authorized to issue their warrant or warrants for all amounts appropriated herein, and to take proper credit in their accounting therefor.

BE IT FURTHER RESOLVED, That this Resolution shall become effective in accordance with the Shelby County Charter, Article II, Section 2.06(B).

Mark H. Luttrell, Jr.
Shelby County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____

Exhibit A
Community Enhancement Grants
FY 2017

Per Resolution (Agenda Item No. __) passed _____, 2017

Bobby Lanier Farm Park, Inc.

Grant Agency Bobby Lanier Farm Park, Inc.

Type of Grant Project

Grant Amount \$10,000.00

Sponsor(s) Commissioner Mark Billingsley \$5,000.00

Commissioner George Chism \$5,000.00

Purpose The Bobby Lanier Farm Park (BLFP) is an organization formed to promote and advocate for sustainable and healthy living. Funding is being requested through the County Commission Community Enhancement Grant program to enable BLFP to host events to increase community awareness about the Farm Park and its mission of sustainable living through stewardship and agriculture. These funds will also position the Farm Park to increase community engagement in a working farm. Visitors will have a stronger connection to Shelby County's rich agricultural history. The Farm Park also enables families and individuals of all ages to experience farm life. The Community Events Fundraiser will provide seed money for Farm Park enhancement and capital projects like the Welcome Center Cottage and outdoor kitchen. Funding will also provide resources to reach a broader Shelby County audience. Effectiveness of the program will be measured by the number of community members participating in the events and the amount of revenue generated. The expected result of the project is to position the BLFP Board to use the money generated to leverage in acquiring private funding, through sponsorships and memberships, and to fund renovation of the Welcome Center Cottage and to construct an Outdoor Kitchen.